

No. W 43444		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHOPKO STORES OPERATING CO, LLC TAX DEPARTMENT P.O. BOX 19060 GREEN BAY WI 54307-9060		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SHOPKO STORES INC	700 PILGRIM WAY	GREEN BAY	WI	USA	54304	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 43444		Signature: Peter Vandenhouten				Date: 10/15/2009	
		Name (type or print): Peter Vandenhouten				Title: Secretary	
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.					